

# SIAVASH NURIAN AND PARTNERS

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## List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: <a href="#">MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS</a> )
Date of publication	25.06.2024

## Names (4)

Last name/Name	SIAVASH NURIAN AND PARTNERS
Full name/Name	SIAVASH NURIAN AND PARTNERS
Type	Name

Last name/Name	NOURIAN EXCHANGE
Full name/Name	NOURIAN EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	SIAVASH NOURIAN & CO. EXCHANGE
Full name/Name	SIAVASH NOURIAN & CO. EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	SIAVASH NOURIAN AND CO. EXCHANGE
Full name/Name	SIAVASH NOURIAN AND CO. EXCHANGE
Type	Alias
Quality	Strong

## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Identification documents (4)

<b>Type</b>	National ID No.: 14007482039
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Commercial Registry Number: 524301
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Organization Established Date: 11 Mar 2018
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 13.08.2025. 03:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.